FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ JAN 05 2011 ★

BROOKLYN OFFICE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
2211 UNITED STATES COURTHOUSE
75 SPRING STREET, SW
ATLANTA, GEORGIA 30303-3361

JAMES N. HATTEN
CLERK OF COURT

DOCKETING SECTION
404-215-1655

December 29, 2010

Clerk, United States District Court
Eastern District of New York
Theodore Roosevelt United States Courthouse
225 Cadman Plaza East, Room 118S
Brooklyn, NY 11201-1818

Re: ***USA v. Pauline Wiltshire***
NDGA Case No.: 1:10-mj-1970-LTW
Your Case No.: M-10-1935

Dear Clerk:

Rule 5(c)(3) proceedings were held in this district on December 27, 2010 as to Pauline Wiltshire. Enclosed are our documents of said proceedings, and a certified copy of our docket sheet.

Please acknowledge receipt on the enclosed copy of this letter. If this office can be of any further assistance, please contact the undersigned deputy clerk at (404) 215-1655.

Sincerely,

James N. Hatten
Clerk of Court

By: s/ B. Graves
Deputy Clerk

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
2211 UNITED STATES COURTHOUSE
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Sincerely,

James N. Hatten
Clerk of Court

By: s/ B. Graves
Deputy Clerk

MAGISTRATE'S CRIMINAL MINUTES - REMOVALS (Rule 5 & 5.1)

FILED IN OPEN COURT
DATE: 12/27/2010 @ 11:59
TAPE: FTR
TIME IN COURT: 15 minutes

MAGISTRATE JUDGE: LINDA T.WALKER
COURTROOM DEPUTY CLERK: Sonya Coggins
CASE NUMBER: 1:10-MJ-1970-LTW
DEFENDANT'S NAME: Pauline Wiltshire
AUSA: Mike Herskowitz
DEFENDANT'S ATTY: Paul Kish
USPO / PTR: Shannon Brewer
(X) Retained ( ) CJA ( ) FDP ( ) Waived

___ ARREST DATE ______
X Initial appearance hearing held. ✓ Defendant informed of rights.
___ Interpreter sworn: ______

COUNSEL

___ ORDER appointing Federal Defender as counsel for defendant.
___ ORDER appointing ______ as counsel for defendant.
___ ORDER: defendant to pay attorney's fees as follows: ______

IDENTITY / PRELIMINARY HEARING

X Identity Hearing and Preliminary Hearing set 12/28/2010 at 3:30 pm. ___ WAIVER FILED
___ Identity hearing HELD. ___ Def is named def. in indictment/complaint; held for removal to other district.
___ Defendant WAIVES preliminary hearing in this district only. ___ WAIVER FILED
___ Preliminary hearing HELD. ___ Probable cause found; def. held to District Court for removal to other district
X Temporary Commitment issued.

BOND/PRETRIAL DETENTION HEARING

X Government motion for detention filed. Pretrial hearing set for 12/28/2010 @ 3:30 pm
___ Pretrial hearing set for ______ @ ______ (___ In charging district.)
___ Bond/Pretrial detention hearing held.
___ Government motion for detention ( ) GRANTED ( ) DENIED
___ Pretrial detention ordered. ___ Written order to follow.
___ BOND set at $ ______ ___ NON-SURETY ___ SURETY
___ cash ___ property ___ corporate surety ONLY
___ SPECIAL CONDITIONS: ______

___ Bond filed. Defendant released.
___ Bond not executed. Defendant to remain in Marshal's custody.
___ Motion (___ verbal) to reduce/revoke bond filed.
___ Motion to reduce/revoke bond ___ GRANTED ___ DENIED
___ See page 2

AO 466A (Rev. 10/03) Waiver of Rule 5 & 5.1 Hearings

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta
DEC 2 7 2010
JAMES N. HATTEN, Clerk
By: Deputy Clerk

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

V.

Pauline Wiltshire
Defendant

WAIVER OF RULE 5 & 5.1 HEARINGS

(Complaint/Indictment)

CASE NUMBER: 1:10-mj-1970-LTW

CHARGING DISTRICTS CASE NUMBER: M-10-1395

I understand that charges are pending in the Eatern District of New York alleging violation of 21:841(a)(1), 841(b)(1)©, and 846 (Title and Section) and that I have been arrested in this district and taken before a judge, who has informed me of the charge(s) and my rights to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel;

(2) an identity hearing to determine whether I am the person named in the charges;

(3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and

(4) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

(X) identity hearing

(X) preliminary hearing

( ) identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Defendant

12/27/2010
Date

Defense Counsel

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta
DEC 27 2010
JAMES N. HATTEN, Clerk
By: Deputy Clerk

UNITED STATES OF AMERICA :
v. : CRIMINAL ACTION
: NO. 1-10-MJ-1970
PAULINE WILTSHIRE :

GOVERNMENT'S MOTION FOR DETENTION

Comes now the United States of America, by and through its counsel, Sally Quillian Yates, United States Attorney, and Michael V. Herskowitz, Assistant United States Attorney for the Northern District of Georgia, and pursuant to 18 U.S.C. §§ 3142(e) and (f) moves for detention for the above-captioned defendant.

1. Eligibility of Case.

This case is eligible for a detention order because this case involves:

____ Crime of violence (18 U.S.C. § 3156)

X Maximum sentence of life imprisonment or death

X 10 + year drug offense

____ Felony, with two prior convictions in the above categories

X Serious risk the defendant will flee

____ Serious risk of obstruction of justice

2. Reason for Detention.

The Court should detain defendant because there are no conditions of release that will reasonably assure:

X Defendant's appearance as required

X Safety of any other person and the community

3. Rebuttable Presumption.

The United States will invoke the rebuttable presumption against defendant under § 3142(e). The presumption applies because:

X There is probable cause to believe defendant committed 10 + year drug offense.

___ There is probable cause to believe defendant committed an offense in which a firearm was used, carried, or possessed under § 924(c).

___ Defendant has been charged with a federal offense that is described in § 3142(f)(1), and

(1) defendant has been convicted of a Federal offense that is described in § (f)(1)of this section, or of a State or Local offense that would been an offense described in § (f)(1) of this section if a circumstance giving rise to Federal jurisdiction had existed;

(2) the offense described in paragraph (1) was committed while defendant was on release pending trial for a Federal, State or local offense; and

(3) A period of not more than five years has elapsed since the date of conviction, or the release of the person from imprisonment, for the offense described in paragraph (1), whichever is later.

_____ [Circle one] This is an offense involving a minor under 18 U.S.C. § 1201, or an offense under 18 U.S.C. § 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1), 2252(a)(2), 2252(a)(3), 2252A(a)(1), 2252A(a)(2), 2252A(a)(3), 2252A(a)(4), 2260, 2421, 2422, 2423 or 2425.

4. Time for Detention Hearing.

The United States requests the Court conduct the detention hearing:

_____ At the initial appearance.

X After continuance of 1 day (not more than 3).

The Government requests leave of Court to file a supplemental motion with additional grounds or presumption for detention should this be necessary.

Dated: this 27th day of December 2010.

Respectfully submitted,

SALLY QUILLIAN YATES
UNITED STATES ATTORNEY

MICHAEL V. HERSKOWITZ
ASSISTANT U.S. ATTORNEY
600 U.S. Courthouse
75 Spring Street, SW
Atlanta, Georgia 30303
(404)581-6071
Ga. Bar No. 349515

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been provided to counsel for the defendant at her initial appearance.

MICHAEL V. HERSKOWITZ
ASSISTANT U.S. ATTORNEY

AO 470 (8/85) Order of Temporary Detention

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

DEC 27 2010

JAMES N. HATTEN, Clerk
By: Deputy Clerk

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

UNITED STATES OF AMERICA,

vs.

PAULINE WILTSHIRE

ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT

CASE NO: 1:10-MJ-1970

Upon motion of the Government, it is **ORDERED** that a detention hearing is set for [1] DECEMBER 28, 2010 at 3:30 p.m. before United States Magistrate Judge LINDA T. WALKER, U.S. Courthouse, Richard B. Russell Building, 18th Floor, Courtroom 1875, Spring Street, S.W., Atlanta, Georgia 30303.

Pending this hearing, the defendant shall be held in custody by the United States Marshal and produced for the hearing.

Dated at Atlanta, Georgia this 27TH day of DECEMBER, 2010.

UNITED STATES MAGISTRATE JUDGE

[1] If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate; or attempt to threaten, injure, or intimidate a prospective witness or juror.

MAGISTRATE'S CRIMINAL MINUTES - REMOVALS (Rule 5 & 5.1)

FILED IN OPEN COURT

DATE: 12/27/2010 @ 3:06 pm

TAPE: FTR

TIME IN COURT: 25 minutes

MAGISTRATE JUDGE LINDA T. WALKER COURTROOM DEPUTY CLERK: Sonya Coggins

CASE NUMBER: 1:10-MJ-1970 DEFENDANT'S NAME: Pauline Wiltshire

AUSA: Mike Herskowitz DEFENDANT'S ATTY: Paul Kish

USPO / PTR: ______ (X) Retained ( ) CJA ( ) FDP ( ) Waived

____ ARREST DATE ______

____ Initial appearance hearing held. ____ Defendant informed of rights.

____ Interpreter sworn: ______

COUNSEL

____ ORDER appointing Federal Defender as counsel for defendant.

____ ORDER appointing ______ as counsel for defendant.

____ ORDER: defendant to pay attorney's fees as follows: ______

IDENTITY / PRELIMINARY HEARING

X Defendant WAIVES identity hearing. ____ WAIVER FILED

____ Identity hearing HELD. ____ Def is named def. in indictment/complaint; held for removal to other district.

X Defendant WAIVES preliminary hearing in this district only. X WAIVER FILED

____ Preliminary hearing HELD. ____ Probable cause found; def. held to District Court for removal to other district

____ Commitment issued.

BOND/PRETRIAL DETENTION HEARING

____ Government motion for detention filed. Pretrial hearing set for ______ @ ______

____ Pretrial hearing set for ______ @ ______ (____ In charging district.)

____ Bond/Pretrial detention hearing held.

____ Government motion for detention ( ) GRANTED ( ) DENIED

____ Pretrial detention ordered. ____ Written order to follow.

X BOND set at $50,000.00 ____ NON-SURETY X SURETY

____ cash X property ____ corporate surety ONLY

X SPECIAL CONDITIONS: The Court requests that the EDNY execute the property portion of the bond.

X Bond filed. Defendant released.

____ Bond not executed. Defendant to remain in Marshal's custody.

____ Motion (____ verbal) to reduce/revoke bond filed.

____ Motion to reduce/revoke bond ____ GRANTED ____ DENIED

____ See page 2

AO 98A (12/03) Includes violations of Conditions of Release as well as non-appearance as grounds for forfeiture.

UNITED STATES DISTRICT COURT

NORTHERN District of GEORGIA

UNITED STATES OF AMERICA
V.

PAULINE WILTSHIRE
Defendant

APPEARANCE AND COMPLIANCE BOND

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta
DEC 27 2010
JAMES N. HATTEN, Clerk
By: [signature] Deputy Clerk

Case 1:10-MJ-1970

Non-surety: I, the undersigned defendant acknowledge that I and my . . .
Surety: We, the undersigned, jointly and severally acknowledge that we and our . . .
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of $ 50,000.00 (SECURED), and there has been deposited in the Registry of the Court the sum of $ ______ in cash or ______ (describe other security.)

The conditions of this bond are that the defendant, PAULINE WILTSHIRE (Name) is to (1) appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred; (2) comply with all conditions of release imposed by the court, and (3) abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on 12/27/2010 (Date) at 75 Spring Street, S. W. Atlanta, GA 30303 (Place)

Defendant [signature] Address 63 Sherman St Portsmouth OH. 45662

Surety Delgie Jones Address 63 Sherman St. Portsmouth OH 45662

Surety ______ Address ______

Signed and acknowledged before me on 12/27/2010 (Date)

[signature] Judge/Clerk

Approved [signature: Linda T. Walker] Judge Officer

UNITED STATES DISTRICT COURT

NORTHERN **District of** GEORGIA

United States of America

V.

PAULINE WILTSHIRE
Defendant

ORDER SETTING CONDITIONS OF RELEASE

Case Number: 1:10-MJ-1970

IT IS ORDERED that the release of the defendant is subject to the following conditions:

(1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.

(2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.

(3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear at (if blank, to be notified) EDNY
Place

on 1/5/2011 AT 2:00 PM
Date and Time

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

(✔) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.

( ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of ______ dollars ($ ______) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL

ADDITIONAL CONDITIONS OF RELEASE

Upon finding that release by one of the above methods will not by itself reasonably assure the defendant's appearance and the safety of other persons or the community, IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

( ) (7) The defendant is placed in the custody of:

Person or organization

Address *(only if above is an organization)*

City and state Tel. No. *(only if above is an organization)*

who agrees (a) to supervise the defendant in accordance with all of the conditions of release, (b) to use every effort to assure the defendant's appearance at all scheduled court proceedings, and (c) to notify the court immediately if the defendant violates any condition of release or disappears.

Signed:

DEFENDANT: PAULINE WILTSHIRE *Custodian or Proxy* *Date*

(X) (8) The defendant must:

(X) (a) report to the U.S. PRETRIAL SERVICES ,
telephone number 404-215-1950 , no later than 5:00 PM TODAY

(X) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:
50,000.00 SECURED BOND TO BE POSTED W/I 48 HOURS

( ) (c) post with the court the following proof of ownership of the designated property, or the following amount or percentage of the above-described sum

( ) (d) execute a bail bond with solvent sureties in the amount of $.

( ) (e) maintain or actively seek employment.

( ) (f) maintain or commence an education program.

(X) (g) surrender any passport to: U. S. PRETRIAL SERVICES

(X) (h) obtain no passport.

(X) (i) abide by the following restrictions on personal association, place of abode, or travel: RESIDE AT THE ADDRESS PROVIDED TO U.S. PRETRIAL SERVICES AND **DO NOT** CHANGE ADDRESS W/O PRE-APPROVAL FROM THIS COURT.

(X) (j) avoid all contact, directly or indirectly, with any person who is or may become a victim or potential witness in the investigation or prosecution, including but not limited to:

( ) (k) undergo medical or psychiatric treatment:

( ) (l) return to custody each (week) day at o'clock after being released each (week) day at o'clock for employment, schooling, or the following purpose(s):

( ) (m) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

(X) (n) refrain from possessing a firearm, destructive device, or other dangerous weapons **TO INCLUDE AMMUNITION**.

(X) (o) refrain from ( ) any (X) excessive use of alcohol.

(X) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

( ) (q) submit to any testing required by the pretrial services office or the supervising officer to determine whether the defendant is using a prohibited substance. Any testing may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or monitoring which is (are) required as a condition of release.

( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if the pretrial services office or supervising officer considers it advisable.

(X) (s) participate in one of the following location monitoring program components and abide by its requirements as the pretrial services officer or supervising officer instructs.

( ) (i) **Curfew.** You are restricted to your residence every day ( ) from to , or ( ) as directed by the pretrial services office or supervising officer; or

(X) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-approved by the pretrial services office or supervising officer; or

( ) (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down except for medical necessities and court appearances or other activities specifically approved by the court.

(X) (t) submit to the location monitoring indicated below and abide by all of the program requirements and instructions provided by the pretrial services officer or supervising officer related to the proper operation of the technology.

( ) The defendant must pay all or part of the cost of the program based upon your ability to pay as the pretrial services office or supervising officer determines.

(X) (i) Location monitoring technology as directed by the pretrial services office or supervising officer; **ELECTRONIC MONITORING**

( ) (ii) Radio Frequency (RF) monitoring;

( ) (iii) Passive Global Positioning Satellite (GPS) monitoring;

( ) (iv) Active Global Positioning Satellite (GPS) monitoring (including "hybrid" (Active/Passive) GPS);

( ) (v) Voice Recognition monitoring.

( ) (u) Defendant ORDERED to NOT TRAVEL OUTSIDE THE NDGA, OHIO, AND NEW YORK unless pre-approval from U.S. Pretrial Services is received.

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta
DEC 27 2010
JAMES N. HATTEN, Clerk
By: Deputy Clerk

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a $250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a $250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

(1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than $250,000 or imprisoned for not more than 10 years, or both;
(2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than $250,000 or imprisoned for not more than five years, or both;
(3) any other felony, you shall be fined not more than $250,000 or imprisoned not more than two years, or both;
(4) a misdemeanor, you shall be fined not more than $100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

[signature]
Signature of Defendant

65 Sherman St.
Address

Portsmouth OH 45260 (740) 776
City and State Telephone

Directions to United States Marshal

(X) The defendant is ORDERED released after processing.
( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judge at the time and place specified, if still in custody.

Date: December 27, 2010

Linda T. Walker
Signature of Judicial Officer

U.S. Magistrate Judge
Name and Title of Judicial Officer

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

CLOSED

U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:10-mj-01970-LTW All Defendants
Internal Use Only

Case title: USA v. Wiltshire
Other court case number: M-10-1395 Eastern District of New York

Date Filed: 12/27/2010
Date Terminated: 12/27/2010

ATTEST: A TRUE COPY
CERTIFIED THIS
DEC 29 2010
James N. Hatten, Clerk
By: [signature]
Deputy Clerk

Assigned to: Magistrate Judge Linda T. Walker

Defendant (1)

Pauline Wiltshire
TERMINATED: 12/27/2010

represented by **Paul Stephen Kish**
Kish & Lietz. P.C.
225 Peachtree Street, N.E.
1700 South Tower
Atlanta, GA 30303
404-588-3991
Fax: 404-588-3995
Email: pkish@kishandlietz.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
21:841(a)(1), 841(b)(1)(C) and 846 - CONSPIRACY TO DISTRIBUTE ADDERALL	

Plaintiff

USA represented by **Michael V. Herskowitz**

U.S. Attorneys Office - ATL
Assistant United States Attorney,
Criminal Division
600 Richard Russell Building
75 Spring Street, S.W.
Atlanta, GA 30303
404-581-6071
Email: michael.herskowitz@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/27/2010		Arrest (Rule 40) of Pauline Wiltshire. (bse) (Entered: 12/29/2010)
12/27/2010	1	Minute Entry for proceedings held before Magistrate Judge Linda T. Walker: Initial Appearance in Rule 5(c)(3) Proceedings as to Pauline Wiltshire held on 12/27/2010. Identity Hearing and Preliminary Hearing set for 12/28/10 at 3:30 PM. Temporary Commitment issued. (Attachments: # 1 Warrant and Complaint) (Tape #FTR) (bse) (Entered: 12/29/2010)
12/27/2010	2	WAIVER of Rule 40 Hearings by Pauline Wiltshire. (bse) (Entered: 12/29/2010)
12/27/2010	3	MOTION for Detention by USA as to Pauline Wiltshire. (bse) (Entered: 12/29/2010)
12/27/2010	4	Order of Temporary Detention Pending Hearing pursuant to Bail Reform Act by Judge Linda T Walker as to Pauline Wiltshire. Detention Hearing set for 12/28/2010 at 3:30 PM in ATLA Courtroom 1875 before Magistrate Judge Linda T. Walker. (bse) (Entered: 12/29/2010)
12/27/2010	5	Minute Entry for proceedings held before Magistrate Judge Linda T. Walker: Bond Hearing as to Pauline Wiltshire. Defendant WAIVES identity and preliminary hearings. Surety Bond set at $50,000 with special conditions: The Court requests that the EDNY execute the property portion of the bond. Bond filed. Defendant released. (Tape #FTR) (bse) (Entered: 12/29/2010)
12/27/2010	6	Secured Bond on Rule 5(c)(3) Entered as to Pauline Wiltshire in amount of $50,000. (bse) (Entered: 12/29/2010)
12/27/2010	7	ORDER Setting Conditions of Release as to Pauline Wiltshire. Signed by Magistrate Judge Linda T. Walker on 12/27/10. (bse) (Entered: 12/29/2010)
12/27/2010		Magistrate Case Closed. Defendant Pauline Wiltshire terminated. (bse) (Entered: 12/29/2010)
12/29/2010	8	Transmittal of Rule 5(c)(3) Documents as to Pauline Wiltshire, sent to Eastern District of New York via certified mail, rrr. Original case file with Bond and certified copy of docket sheet. (bse) (Entered: 12/29/2010)